



TRANSCRIPT REPORT

Date: August 8, 2005

Agenda item No: Minutes

Council Action Date: September 29, 2005

To: CHAIRMAN AND MEMBERS OF THE CALIFORNIA VETERANS BOARD
From: SANDRA MUÑOZ, EXECUTIVE OFFICER
Subject: APPROVAL OF MINUTES

RECOMMENDED ACTION

Approve the minutes of the regular meeting of August 8, 2005.

George G. Sinopoli
Chairman



CALIFORNIA VETERANS BOARD

GENERAL SESSION MEETING #679



August 8, 2005

California Veterans Board Meeting
City of Lancaster
Council Chamber
44933 N. Fern Avenue
Lancaster, CA 93534

Note: *Due to recorder malfunction statements will not be included.*

Chairman Sinopoli called the meeting to order at 9:00 a.m.

Members Present

George Sinopoli, Chairman
Leo Burke, Vice Chairman
Col. James C. Crump, Jr. USAF (Ret), Member
Dr. Vernon Chong, Member
William D. Jackson, Member

California Department of Veterans Affairs Staff Present

Thomas Johnson, Secretary
Robert Wilson, Chief Counsel
Andy Wu, Information Services

Call to Order

Chairman Sinopoli presided

INVOCATION

Joe Smith

PLEDGE OF ALLEGIANCE

George Sinopoli, Chairman

WELCOMING REMARKS

Mayor Frank Roberts, Lancaster
Donna Termeer, District Director for Senator George Runner, 17th Senate District
Larry Grooms, District Director for Assemblywoman Sharon Runner, 36th District
Introductions of California Veterans Board Members
Audience Introductions

CLOSED SESSION REPORT

There was no closed session.

RECOMMENDATION

ACCEPT and ADOPT the minutes of the regular meetings of July 15, 2005.

MOTION: MOTION by Board Member Burke and SECONDED by Board Member Chong that the Board adopt the minutes of the Public Meeting for July 15, 2005.

AYES: Board Member Crump, Burke, Chong, Jackson, and Sinopoli

NOES: None

ABSTAIN: None

ABSENT: None

Discussion was held.

Chairman declared the motion carried.

UNFINISHED BUSINESS/CONSENT ITEMS

RECOMMENDATION

ACCEPT and APPROVE Board support of California Department of Veterans Affairs Behavior Wellness Program.

MOTION: MOTION by Board Member Crump and SECONDED by Board Member Jackson to Support Behavior Wellness Program. The vote was as follows.

AYES: Board Member Crump, Burke, Chong, Jackson, and Sinopoli

NOES: None

ABSTAIN: None

ABSENT: None

Discussion was held.

Chairman declared the motion carried.

RECOMMENDATION

APPROVE and ADOPT California Veterans Board Policy C-6.1 Board Member Chong MOVED to approve Policy C-6.1 in concept and agree to rewrite C-6.1 incorporating suggestions made by Rob Wilson, Department of Veterans Affairs Chief Counsel and presented at the next board meeting.

MOTION: MOTION by Board Member Chong SECONDED by Board Member Burke to postpone approval of Policy C-6.1. The vote was follows.

AYES: Board Member Crump, Burke, Chong, Jackson, and Sinopoli

NOES: None

ABSTAIN: None

ABSENT: None

Discussion was held.

Chairman declared the motion carried.

RECOMMENDATION

APPROVE and ACCEPT California Department of Veterans Affairs Policy APPU GF-0005 in conjunction with Policy C-6.1. Board Member Crump recommended postponing approval until Policy C-6.1 is approved.

MOTION: MOTION by Board Member Crump SECONDED by Board Member Burke to postpone approval of Policy APPU GF-0005. The vote was follows.

AYES: Board Member Crump, Burke, Chong, Jackson, and Sinopoli

NOES: None

ABSTAIN: None

ABSENT: None

Discussion was held.

Chairman declared the motion carried.

NEW BUSINESS

Mr. Bob Sleppy, Department Of General Services and Secretary Thomas Johnson made a presentation on the Greater Los Angeles Ventura Counties (GLAVC) Project and the status of the Fresno and Redding Veterans Homes.

PUBLIC COMMENTS

Tom Craft
Tom Montague
David Salopek
Bruce Thiesen
Joseph Smith

ADJOURNED at 11:45 a.m.

FUTURE MEETING DATES AND LOCATIONS:

All meetings take place on Friday unless notified.

Next board meeting September 29-30, 2005, San Diego

Yearly schedule is posted on web site: www.cdva.ca.gov/board

CLOSED SESSION (if necessary or required)

The general reason or reasons for a closed session, and the specific statutory authority therefore, are (1) to consider the appointment or employment of a public employee under the authority of Section 11126(a) of the Government Code; and (2) to confer with or receive advice from the Board's legal counsel regarding pending litigation under the authority of Section 11126(E)(2)(A), (2)(B), and (3) of the Government Code.

- These minutes are posted to the California Department of Veterans Affairs on-line website at www.cdva.ca.gov/board